

NEWBERG PUBLIC LIBRARY ADVISORY BOARD

Agenda

January 20, 2022 7:00 P.M. Zoom

1. CALL MEETING TO ORDER

2. ROLL CALL

Board Members: Tim O'Leary, Chair; Rebecka Ratcliffe, Vice Chair and Liaison to Foundation;

Kerrie De Ieso; Crystal Garcia; Suzanne Meenahan

Student Commissioner: Claire Faucher Interim Library Director: Korie Buerkle

Staff Note Taker: Audrey Smith

3. CONSENT CALENDAR

- a. Minutes approval for the November 2021 meeting
- b. Library Use Report for November 2021, December 2021

4. PUBLIC COMMENTS

5. BOARD COMMENTS

6. REPORTS

- a. Interim Library Director report
- b. Foundation meeting: Vice Chair Ratcliffe.

7. OLD BUSINESS

- a. Outreach to Dundee city Council with respect to a library services survey: Vice Chair Ratcliffe.
- b. CCRLS and State Library involvement with Dundee area and unserved areas around Newberg: Interim Library Director

8. NEW BUSINESS

9. NEXT MEETING/STEPS

Library Advisory Board: February 17, 2022

10. ADJOURNMENT